NORTH CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA DECEMBER 18, 2012 8:00 A.M.

- 1. Drainage Complaint from Wayne and Nadine Cole and Donald Webber against Mike Whitmore in Section 3 of Rochester Township
- Request from Mark Backstrom to install a culvert through the berm along the west side of the swale on the south side of the township road along the north side of Section 17 in Kinyon Township
- 3. Drain #32 pipe and flap gate in the northwest corner of Section 33 in Kinyon Township
- 4. Application for Peterson Seed Subdivision in the NE 1/4 of Section 1 in Arthur Township
- 5. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2012 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the North Cass Water Resource District 2012 budget
- 6. Minutes November 7, 2012
- 7. Bills
- 8. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

The deadline to submit bills is noon the day prior to the meeting.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.